

MIRA INFORM REPORT

Report No. :	522155
Report Date :	27.07.2018

IDENTIFICATION DETAILS

Name :	4G TRANSPORT & LOGISTICS LLP
Registered Office :	212, Dheeraj Pooja Cooperative Housing Society Limited, Wing C, Opposite Infant Jesus High School, Chincholi Bunder Road, Malad (West) Mumbai – 400064, Maharashtra
Tel. No.:	91-22-40056188
Country :	India
Financials (as on) :	31.03.2017
Date of Establishment:	16.02.2016
Total Obligation of Contribution :	INR 4.318 Million
LLPIN :	AAF-7217
IEC No.: [Import-Export Code No.]	Not Applicable (As informed by the management that firm does not have export and import)
PAN No.: [Permanent Account No.]	AABFZ5728M
GSTN : [Goods & Service Tax Registration No.]	27AABFZ5728M1ZK
Legal Form :	Limited Liability Partnership
Line of Business :	Providing logistics and transport services. [Registered activity and also confirmed by management]
No. of Employees :	8 (Approximately)

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating : B

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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject was incorporated in the year 2016 and it is engaged in providing logistics and transport services.</p> <p>As per financial of March 2018, the firm has registered healthy growth in its revenue and has reported average profit margin.</p> <p>Rating takes into consideration the firm's limited track record of business operations along with small capital base and average liquidity position.</p> <p>Payments seems to be slow but correct.</p> <p>In view of aforesaid, the firm can be considered for business dealings with some caution.</p>

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

EXTERNAL AGENCY RATING

Rating Agency Name	Not Available
Rating	Not Available
Rating Explanation	Not Available
Date	Not Available

RBI DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available RBI Defaulters' list.

EPF (Employee Provident Fund) DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available EPF (Employee Provident Fund) Defaulters' list as of 31-03-2018.

BIFR (Board for Industrial & Financial Reconstruction) LISTING STATUS

Subject's name is not listed as a Sick Unit in the publicly available BIFR (Board for Industrial & Financial Reconstruction) list as of 30.07.2018.

IBBI (Insolvency and Bankruptcy Board of India) LISTING STATUS

Subject's name is not listed in the publicly available IBBI (Insolvency and Bankruptcy Board of India) list as of report date.

INFORMATION PARTED BY

Name :	Ms. Dipika
Designation :	Accounts Executive
Contact No.:	91-22-40056188
Date :	26.07.2018

LOCATIONS

Registered Office :	212, Dheeraj Pooja Cooperative Housing Society Limited, Wing C, Opposite Infant Jesus High School, Chincholi Bunder Road, Malad (West) Mumbai – 400064, Maharashtra, India
Tel. No.:	91-22-40056188

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Mobile No.:	91-9820149135 (Mr. Jayakumar Urath)
Fax No.:	Not Available
E-Mail :	jayakumarurath@yahoo.com
Website :	http://www.jayakumar@yahoo.com
Area :	Owned
Location :	Residential
Operational address:	105, Marol Bhavan, Makhwana Road, Andheri (East), Mumbai 400059, Maharashtra, India

PARTNERS

Name :	Mr. Jayakumar Urath
Designation :	Designated Partner
Address :	C/212, Dhiraj Pooja, Chinchoti Bunder Road, Malad (West), Mumbai – 400064, Maharashtra, India
Date of Appointment :	16.02.2016
DPIN No.:	00724037
Name :	Mr. Dinesh Babu Raghavan Nair
Designation :	Designated Partner
Address :	B 203, Mrudang Cooperative Housing Society Limited., Sector 1, Vasant Nagari, Vasai (East), Thane – 401208, Maharashtra, India
Date of Appointment :	16.02.2016
DPIN No.:	07123007
Name :	Mr. Jayakumar Parameswaran Nair
Designation :	Designated Partner
Address :	A/002, Mrudang Chs. Limited, Sect-1, Vasant Nagri, Vasai East, Thane – 401208, Maharashtra, India
Date of Appointment :	21.06.2017
DPIN No.:	07123023

OBLIGATION OF CONTRIBUTION

As on 31.03.2017

OBLIGATION FUND		INR In Million
Jayakumar Parameswaran Nair		0.050
Dinesh Babu Raghavan Nair		0.050
Total		0.100

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KEY EXECUTIVES

Name :	Ms. Dipika
Designation :	Accounts Executive

BUSINESS DETAILS

Line of Business :	Providing logistics and transport services. [Registered activity and also confirmed by management]
Brand Names :	Not Divulged
Agencies Held :	Not Divulged
Exports :	Not Available
Imports :	
Countries :	<ul style="list-style-type: none"> • Indonesia • Canada
Terms :	
Selling :	Cash and Credit [30 days]
Purchasing :	Cash and Credit [30 days]

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
Customers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	8 (Approximately)	

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Bankers :	Bank Name	Kotak Mahinda Bank
	Branch	J.B. Nagar, Andheri (East), Mumbai, Maharashtra, India
	Person Name (With Designation)	--
	Contact Number	1860-266-2666 / 1860-266-0811
	Name of Account Holder	--
	Account Number	--
	Account Since (Date/Year of Account Opening)	--
	Average Balance Maintained (If Possible)	--
	Credit Facilities Enjoyed (If any)	--
	Account Operation	--
	Remarks (If any)	It is a customer care number.

Auditors :	
Name :	Udani Mehta and Company Chartered Accountants
Membership No.:	031785
Memberships :	Not Available
Collaborators :	Not Available
Sister Concern:	Not Available

CAPITAL STRUCTURE

As on 31.03.2017

Details of contribution by each partner:

Name of Partner		INR In Million
Jayakumar Parameswaran Nair		0.050
Dinesh Babu Raghavan Nair		0.050
Total		0.100

Partner's Current Account:

Particular	INR In Million	INR In Million
Jayakumar Urath		
Opening Balance	0.074	
Remuneration to Partner	1.230	
Transfer during the year	(0.737)	
Share of LLP Tax	(0.023)	
50% share in profit	1.564	2.108
Dinesh Babu Nair		
Opening Balance	0.073	
Remuneration to Partner	1.230	
Transfer during the year	(0.735)	
Share of LLP Tax	(0.022)	
50% share in profit	1.564	2.110
Total		4.218

FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS		31.03.2017	31.03.2016
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Capital Account		0.100	0.100
(b) Current Account		4.218	0.147
(c) Reserves & Surplus		0.000	0.000
(d) Money received against share warrants		0.000	0.000
(2) Share Application money pending allotment		0.000	0.000
Total Shareholders' Funds (1) + (2)		4.318	0.247
(3) Non-Current Liabilities			
(a) long-term borrowings		0.000	0.000
(b) Deferred tax liabilities (Net)		0.000	0.000
(c) Other long term liabilities		0.000	0.000
(d) long-term provisions		0.000	0.000
Total Non-current Liabilities (3)		0.000	0.000
(4) Current Liabilities			
(a) Short term borrowings		0.000	0.000
(b) Trade payables		4.886	2.168
(c) Other current liabilities		0.875	0.430
(d) Short-term provisions		0.000	0.000
Total Current Liabilities (4)		5.761	2.598
TOTAL		10.079	2.845
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets		0.297	0.000
(ii) Intangible Assets		0.038	0.000
(iii) Capital work-in-progress		0.000	0.000
(iv) Intangible assets under development		0.000	0.000
(b) Non-current Investments		0.000	0.000
(c) Deferred tax assets (net)		0.000	0.000

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(d) Long-term Loan and Advances		0.979	0.041
(e) Other Non-current assets		0.000	0.000
Total Non-Current Assets		1.314	0.041
(2) Current assets			
(a) Current investments		0.000	0.000
(b) Inventories		0.000	0.000
(c) Trade receivables		3.878	1.355
(d) Cash and cash equivalents		3.956	0.828
(e) Short-term loans and advances		0.931	0.621
(f) Other current assets		0.000	0.000
Total Current Assets		8.765	2.804
TOTAL		10.079	2.845

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016
	SALES		
	Income	81.056	3.142
	Other Income	0.090	0.000
	TOTAL	81.146	3.142
Less	EXPENSES		
	Cost of Materials Consumed	70.115	2.961
	Employees benefits expense	0.997	0.000
	Remuneration to Partner	2.460	0.000
	Other expenses	4.277	0.034
	TOTAL	77.849	2.995
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	3.297	0.147
Less	FINANCIAL EXPENSES	0.051	0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	3.246	0.147
Less	DEPRECIATION/ AMORTISATION	0.118	0.000
	PROFIT/ (LOSS) FOR THE YEAR	3.128	0.147

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Particulars			31.03.2018
Sales Turnover (Approximately)			80.000

The above information has been parted by Ms. Dipika (Account Executive).

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS		31.03.2017	31.03.2016
Average Collection Days (Sundry Debtors / Income * 365 Days)		17.46	157.41
Account Receivables Turnover (Income / Sundry Debtors)		20.90	2.32
Average Payment Days (Sundry Creditors / Purchases * 365 Days)		25.44	267.25
Asset Turnover (Operating Income / Net Fixed Assets)		9.84	0.00

LEVERAGE RATIOS

PARTICULARS		31.03.2017	31.03.2016
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)		0.57	0.91
Debt Equity Ratio (Total Liability / Networth)		0.00	0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)		1.33	10.52
Fixed Assets to Networth (Net Fixed Assets / Networth)		0.08	0.00
Interest Coverage Ratio (PBIT / Financial Charges)		64.65	0.00

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PROFITABILITY RATIOS

PARTICULARS			31.03.2017	31.03.2016
Net Profit Margin ((PAT / Sales) * 100)	%		3.86	4.68
Return on Total Assets ((PAT / Total Assets) * 100)	%		31.03	5.17
Return on Investment (ROI) ((PAT / Networth) * 100)	%		72.44	59.51

SOLVENCY RATIOS

PARTICULARS			31.03.2017	31.03.2016
Current Ratio (Current Assets / Current Liabilities)			1.52	1.08
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)			1.52	1.08
G-Score Ratio Financial (Networth / Total Assets)			0.43	0.09
G-Score Ratio Debt (Debts / Equity Capital)			0.00	0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)			1.52	1.08

Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

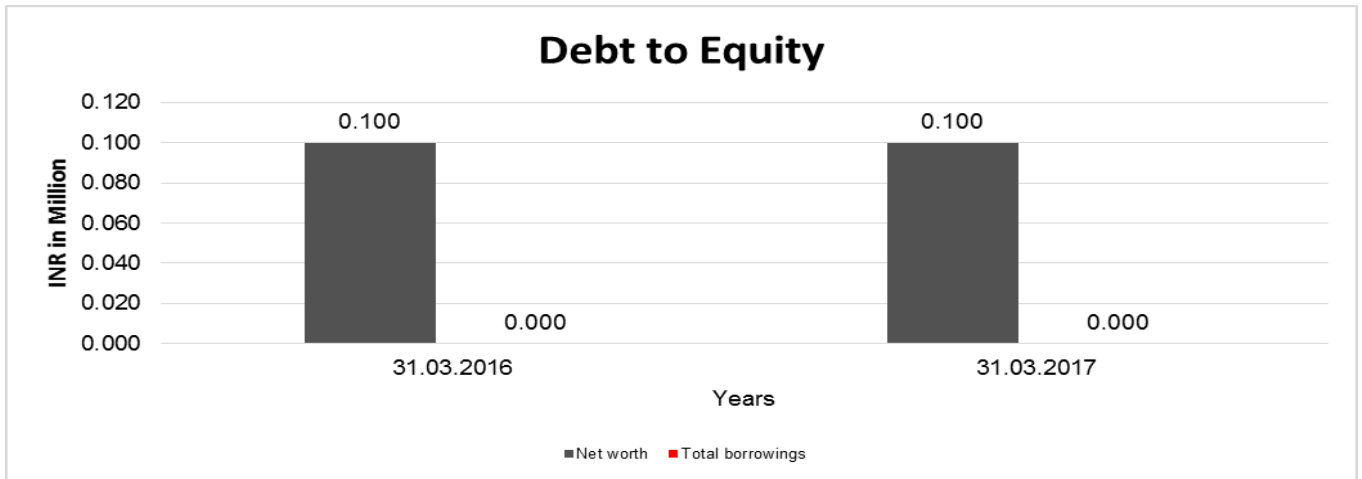
FINANCIAL ANALYSIS
[all figures are in INR Million]

DEBT EQUITY RATIO

Particular	31.03.2016	31.03.2017
	INR In Million	INR In Million
Capital Account	0.100	0.100
Current Account	0.147	4.218
Reserves & Surplus	0.000	0.000
Share Application money pending allotment	0.000	0.000
Net worth	0.100	0.100

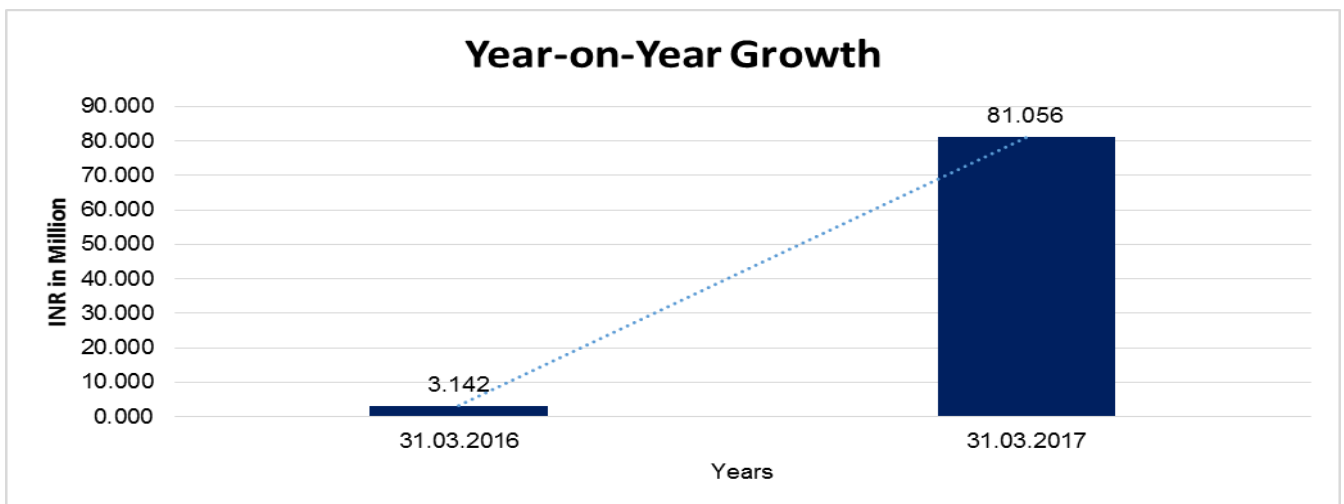
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long-term borrowings	0.000	0.000
Short term borrowings	0.000	0.000
Total borrowings	0.000	0.000
Debt/Equity ratio	0.000	0.000



YEAR-ON-YEAR GROWTH

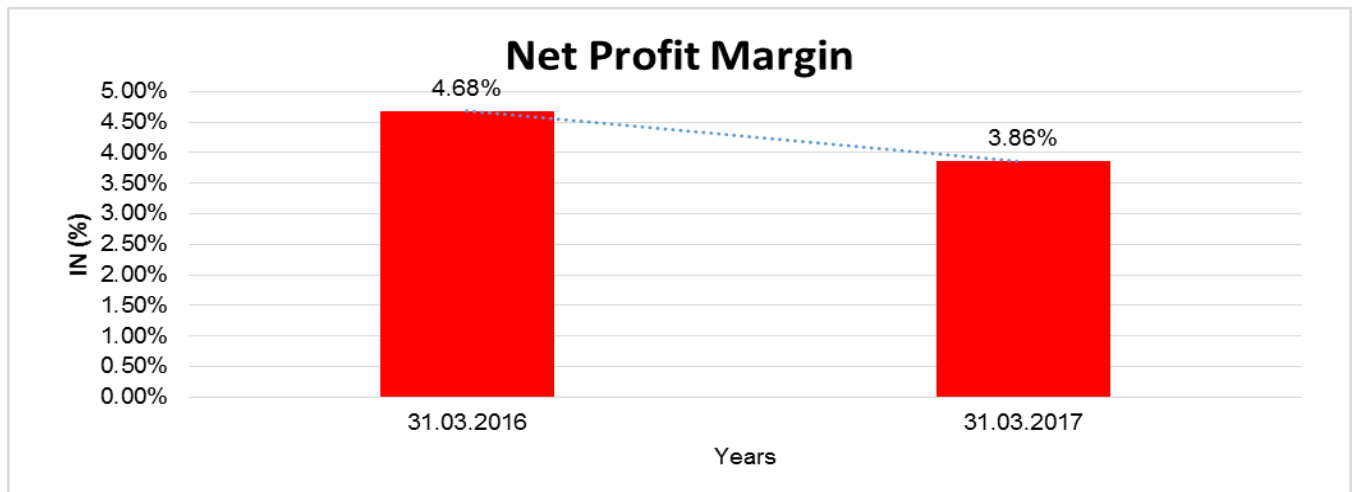
Year on Year Growth	31.03.2016	31.03.2017
	INR In Million	INR In Million
Sales	3.142	81.056
		2,479.758



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NET PROFIT MARGIN

Net Profit Margin	31.03.2016	31.03.2017
	INR In Million	INR In Million
Sales	3.142	81.056
Profit	0.147	3.128
	4.68%	3.86%



LOCAL AGENCY FURTHER INFORMATION

Sr. No.	Check list by info agents	Available in Report (Yes/No)
1	Year of establishment	Yes
2	Constitution of the entity – Legal Form	Yes
3	Locality of the entity	Yes
4	Premises details	Yes
5	Buyer visit details	--
6	Contact numbers	Yes
7	Name of the person contacted	Yes
8	Designation of contact person	Yes
9	Promoter's background	No
10	Date of Birth of Proprietor / Partners / Directors	Yes
11	Pan Card No. of Proprietor / Partners	No
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes
15	Export/import details (if applicable)	Yes

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16	No. of employees	Yes
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	--
23	Financials, if provided	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last three years	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last two years	No
30	Major shareholders, if available	No
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	--
33	Market information	--
34	Payments terms	Yes
35	Negative Reporting by Auditors in the Annual Report	No

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CMT REPORT (Corruption, Money Laundering & Terrorism]

The Public Notice information has been collected from various sources including but not limited to: **The Courts, India Prisons Service, Interpol, etc.**

1] INFORMATION ON DESIGNATED PARTY

No records exist designating subject or any of its beneficial owners, controlling shareholders or senior officers as terrorist or terrorist organization or whom notice had been received that all financial transactions involving their assets have been blocked or convicted, found guilty or against whom a judgement or order had been entered in a proceedings for violating money-laundering, anti-corruption or bribery or international economic or anti-terrorism sanction laws or whose assets were seized, blocked, frozen or ordered forfeited for violation of money laundering or international anti-terrorism laws.

2] Court Declaration :

No records exist to suggest that subject is or was the subject of any formal or informal allegations, prosecutions or other official proceeding for making any prohibited payments or other improper payments to government officials for engaging in prohibited transactions or with designated parties.

3] Asset Declaration :

No records exist to suggest that the property or assets of the subject are derived from criminal conduct or a prohibited transaction.

4] Record on Financial Crime :

Charges or conviction registered against subject: **None**

5] Records on Violation of Anti-Corruption Laws :

Charges or investigation registered against subject: **None**

6] Records on Int'l Anti-Money Laundering Laws/Standards :

Charges or investigation registered against subject: **None**

7] Criminal Records

No available information exist that suggest that subject or any of its principals have been formally charged or convicted by a competent governmental authority for any financial crime or under any formal investigation by a competent government authority for any violation of anti-corruption laws or international anti-money laundering laws or standard.

8] Affiliation with Government :

No record exists to suggest that any director or indirect owners, controlling shareholders, director, officer or employee of the company is a government official or a family member or close business associate of a Government official.

9] Compensation Package :

Our market survey revealed that the amount of compensation sought by the subject is fair and reasonable and comparable to compensation paid to others for similar services.

10] Press Report :

No press reports / filings exists on the subject.

CORPORATE GOVERNANCE

MIRA INFORM as part of its Due Diligence do provide comments on Corporate Governance to identify management and governance. These factors often have been predictive and in some cases have created vulnerabilities to credit deterioration.

Our Governance Assessment focuses principally on the interactions between a company's management, its Board of Directors, Shareholders and other financial stakeholders.

CONTRAVENTION

Subject is not known to have contravened any existing local laws, regulations or policies that prohibit, restrict or otherwise affect the terms and conditions that could be included in the agreement with the subject.

FOREIGN EXCHANGE RATES

Currency	Unit	INR
US Dollar	1	INR 68.75
UK Pound	1	INR 90.07
Euro	1	INR 80.13

INFORMATION DETAILS

Information Gathered by :	SHN
Analysis Done by :	VIV
Report Prepared by :	JYO

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	NO
--LITIGATION	YES/NO	NO
--OTHER ADVERSE INFORMATION	YES/NO	NO
MERIT POINTS		
--SOLE DISTRIBUTORSHIP	YES/NO	NO
--EXPORT ACTIVITIES	YES/NO	NO
--AFFILIATION	YES/NO	NO
--LISTED	YES/NO	NO
--OTHER MERIT FACTORS	YES/NO	YES

RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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